



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 209 (Rescinded)

Date: December 2, 2014

Page: 1 of 1

Subject: Dan Drew

Purpose: Revise Resolution #199

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Zamechansky

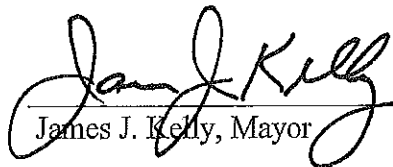
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

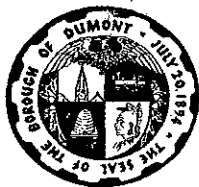
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

RESCISSION OF RESOLUTION #209

BE IT RESOLVED, due to a clerical error, Resolution #209, is rescinded and Resolution #199, which was adopted by the Governing Body on October 21, 2014 - \$25,500, is still in effect;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, the DPW Superintendent and Mr. Drew.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. **223**

Date: **December 2, 2014**

Page: **1 of 2**

Subject: **Temporary Relocation of
Administrative Offices**

Purpose: **Request Approval for
Authorization of Emergency
Appropriation**

Dollar Amount: _____

Offered by: Manna
Seconded by: Zamechansky

Prepared By: **Susan Connelly, RMC**

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION REQUESTING APPROVAL FOR AUTHORIZATION OF AN
EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 –
TEMPORARY RELOCATION OF ADMINISTRATIVE OFFICES**

WHEREAS, an emergency has arisen with respect to the temporary relocation of the Borough of Dumont administrative offices, and


WHEREAS, no adequate provision was made in the 2014 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and


WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$200,000 and, three percent (3%) of the total operating appropriations in the budget for the fiscal year 2014 is \$540,489.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUMONT, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

1. The Borough hereby authorizes and approves an emergency appropriation pursuant to N.J.S.A. 40A:4-46 and N.J.S.A. 40A:4-48 as follows:
Current Fund
Temporary Relocation of Administrative Offices \$200,000
2. Said emergency appropriation shall be funded by a bond ordinance to be adopted prior to December 31, 2014.
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
4. That the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.
5. This resolution shall take effect after approval of the Director of the Division of Local Government Services.

ATTEST:


Susan Connelly, RMC
Municipal Clerk


James J. Kelly, Mayor

This statement must be prepared in duplicate by the Chief Financial Officer or other responsible official, and must be filed with the municipal clerk prior to the adoption of the emergency resolution. The duplicate thereof must be filed with the Director of Local Government Services at the time of filing the emergency resolution.

Need of Emergency Appropriation:

An emergency has arisen with respect to health and safety concerns at Borough Hall. The governing body has determined it is in the best interests of the municipal employees to temporarily relocated the Borough's administrative offices.

Date of Happening: **December 2, 2014**

Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? **No**

Have any payments been made in connection with this emergency appropriation? **No**

If costs are in excess of \$36,000 for either labor or materials, or both, will bids be advertised for?
No

If not, have resolutions been adopted declaring an exigency to exist which will not permit the advertisement for public bids? **No pursuant to N.J.S.A. 40A:11-6**

Will work be performed by contract, force account or otherwise? **Force Account**

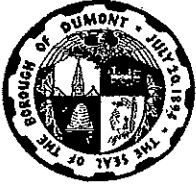
Signed

Robert Grates

Title

11/19/14

DATE: December 2, 2014



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 224
Date: December 2, 2014
Page: 1 of 5
Subject: Capital Budget Amendment-
Bond Ordinances #1479,
#1480, #1481
Purpose: Approval
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2014

WHEREAS, the local capital budget for the year 2014 was adopted on May 6, 2014; and

WHEREAS, it is desired to amend said adopted capital budget section;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

James J. Kelly
James J. Kelly, Mayor

**BOROUGH OF DUMONT
CAPITAL BUDGET AMENDMENT**

Whereas, the local capital budget for the year 2014 was adopted on the 6th day of May, 2014; and,
Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE
(Insert last names)

(Brosky)
(Cottrill)
AYES (Hanna)
(Riquelme)
(Zamechansky)

(
(
(
NAYS (

(
(
(
ABSTAIN (

ABSENT (Mages)

FROM
CAPITAL BUDGET (Current Year Action)
2014

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014					6 TO BE FUNDED IN FUTURE YEARS
				5a 2014 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acquisition of DPW Vehicles and Equipment		\$ 170,000			\$ 8,500			\$ 161,500	
Acquisition of Police Vehicles and Equipment		96,900			4,845			92,055	
TOTAL ALL PROJECTS		\$ 266,900			\$ 13,345			\$ 253,555	

**6 YEAR CAPITAL PROGRAM 2014 - 2019
Anticipated PROJECT Schedule and Funding Requirement**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR				
				Budget Year 2014	2015	2016	2017	2018
Acquisition of DPW Vehicles and Equipment		\$ 170,000		\$ 170,000				
Acquisition of Police Vehicles and Equipment		96,900		96,900				
TOTALS ALL PROJECTS		\$ 266,900		\$ 266,900				

6 YEAR CAPITAL PROGRAM 2014 - 2019

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2014	Future Years				Self Liquidating	Assessment	School
Acquisition of DPV Vehicles and Equipment	\$ 170,000			\$ 8,500		\$ 161,500			
Acquisition of Police Vehicles and Equipment	96,900			4,845		92,055			
TOTAL ALL PROJECTS	\$ 266,900			\$ 13,345		\$ 253,555			

TO
CAPITAL BUDGET (Current Year Action)
2014

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2014 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014					
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
Temporary Relocation of Administrative Offices		\$ 200,000			\$ 10,000			\$ 190,000		
Various Improvements & Acquisitions		400,000			20,000			380,000		
Road Resurfacing		165,000			8,250			156,750		
TOTALS ALL PROJECTS		\$ 765,000			\$ 38,250			\$ 726,750		

6 YEAR CAPITAL PROGRAM 2014 - 2019
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2014	2015	2016	2017	2018	2019
Temporary Relocation of Administrative Offices		\$ 200,000		\$ 200,000					
Various Improvements & Acquisitions		400,000		400,000					
Road Resurfacing		165,000		165,000					
TOTALS ALL PROJECTS		\$ 765,000		\$ 765,000					

6 YEAR CAPITAL PROGRAM 2014 - 2019
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2014	Future Years				General	Self Liquidating	Assessment	School
Temporary Relocation of Administrative Offices	\$ 200,000			\$ 10,000			\$ 190,000			
Various Improvements & Acquisitions	400,000			20,000			380,000			
Road Resurfacing	165,000			8,250			156,750			
TOTALS ALL PROJECTS	\$ 765,000			\$ 38,250			\$ 726,750			

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 2nd day of December 2014.

Certified by me

12/21/14
(DATE)

Susan Connelly
Susan Connelly, RMC, Municipal Clerk



**2014
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. **225**

Date: **December 2, 2014**

Page: **1 of 2**

Subject: **Vantage Health Community
Development Grant
Application**

Purpose: **Endorsement**

Dollar Amount:

Offered by: Manna
Seconded by: Zamechansky

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**ENDORSEMENT OF VANTAGE HEALTH SYSTEM, INC. BERGEN COUNTY
COMMUNITY DEVELOPMENT GRANT APPLICATION**

WHEREAS, a Bergen County Community Development Grant application FY 2015 of \$60,000 has been proposed by Vantage Health System, Inc. for The Northern Valley Adult Day Center in the Borough of Dumont; and

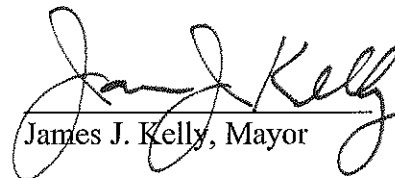
WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Dumont; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

BE IT RESOLVED that the Governing Body of the Borough of Dumont hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited and to Vantage Health System


James J. Kelly, Mayor



**2014
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RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				
MANNA	✓			✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 226

Date: DEC 02, 2014

Page 1 OF 6

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 3,843,656.93

Prepared By: Catherine Romeo

Offered by:
Seconded by:

Manna
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **3,843,656.93**

ANIMAL LICENSING ACCOUNT

NEW JERSEY DEPT OF HEALTH	1.20
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CAPITAL ACCOUNT	66,690.83
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CURRENT ACCOUNT	3,574,365.27
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PAYROLL ACCOUNT

NJFCPC	1,412.30
BORO OF DUMONT-CURRENT ACCOUNT	22,522.02
AFLAC	1,564.82
ING	13,520.66
NEW YORK LIFE	860.54
PBA LOCAL 377	1,024.00
VSP	557.69

TOTAL	41,462.03
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RECREATION TRUST ACCOUNT	13,566.38
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WIRE TRANSFER

STATE OF NJ HEALTH BENEFITS	147,571.22
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November 25, 2014
12:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3566 to 3571
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/void Ref Num
3566	11/21/14	BO591 BOB FAULBORN PLUMB&HEAT CONTRT	39,000.00	3361
3567	11/21/14	GO0011 GOOSETOWN COMMUNICATIONS	1,756.00	3361
3568	11/21/14	RE0022 REMINGTON VERNICK & ARANGO	12,076.20	3361
3569	11/24/14	JO0019 JOHN G. HUDAK, ESQ., LLC	288.63	3368
3570	11/24/14	RE0022 REMINGTON VERNICK & ARANGO	1,645.00	3368
3571	11/25/14	EA912 EAST-WEST ELECTRIC	11,925.00	3373

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	66,690.83	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	66,690.83	0.00

November 26, 2014
12:28 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 55434 to 55498
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
55434	11/12/14	BO067 BOROUGH OF DUMONT PAYROLL	346,732.57	3354
55435	11/14/14	PE390 PETTY CASH	219.51	3355
55436	11/14/14	PU415 PUBLIC SERVICE E&G COMPANY	15,368.97	3356
55437	11/20/14	PU415 PUBLIC SERVICE E&G COMPANY	11,349.64	3357
55438	11/20/14	SP0022 SPRINT	774.87	3357
55439	11/20/14	UN531 UNITED WATER NEW JERSEY	15,008.14	3357
55440	11/20/14	VE900 VERIZON WIRELESS	878.70	3357
55441	11/21/14	DR0024 DRIPCHAK, VICKI	150.00	3358
55442	11/21/14	DU136 DUMONT BOARD OF EDUCATION	1,373,020.00	3359
55443	11/24/14	DU136 DUMONT BOARD OF EDUCATION	1,373,030.00	3366
55444	11/24/14	BO067 BOROUGH OF DUMONT PAYROLL	353,420.62	3370
55445	12/01/14	BE052 BERGEN CTY UTILITIES AUTH	196.69	3371
55446	12/01/14	CR0011 CRAIG GROTHUES	8,410.00	3371
55447	12/01/14	GL100 GLENN BYRD	40.00	3371
55448	12/01/14	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	3371
55449	12/01/14	JO0020 JOHN COOK	209.80	3371
55450	12/01/14	JO0023 JOHN PAMPALONI, JR.	330.00	3371
55451	12/01/14	MA425 MATTHEW BANTA	40.00	3371
55452	12/01/14	MC0024 MCI EASTERN	300.00	3371
55453	12/01/14	MU0033 MUNICIPAL CAPITAL CORP	823.00	3371
55454	12/01/14	NO002 NORTHWEST BERGEN COUNTY	421.68	3371
55455	12/01/14	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	3371
55456	12/01/14	SH0015 SHAWN R. ORBACH	115.40	3371
55457	12/01/14	TH506 THOMAS COUGHLIN	209.80	3371
55458	12/01/14	TH508 THOMAS MCKEARY	100.00	3371
55459	12/01/14	VE921 V. E. RALPH & SON, INC.	95.52	3371
55460	12/01/14	NJ0056 NJDMV	170.00	3378
55461	12/01/14	AM014 AMERICANWEAR INC.	176.50	3374
55462	12/01/14	BC813 BCPWA	75.00	3374
55463	12/01/14	BE045 BENJAMIN BROS INC.	229.40	3374
55464	12/01/14	CI325 CIT TECHNOLOGY	99.87	3374
55465	12/01/14	CO100 COOPER ELECTRIC SUPPLY CO	36.07	3374
55466	12/01/14	DO109 D & E UNIFORMS	2,741.00	3374
55467	12/01/14	DE119 DE LUXE INTERNATIONAL TRUCKS	537.90	3374
55468	12/01/14	DE124 DELTA DENTAL PLAN OF NJ	8,872.76	3374
55469	12/01/14	DM109 D & M DIAGNOSTIC	885.00	3374
55470	12/01/14	DR921 DRAGER SAFETY DIAGNOSTICS INC	165.00	3374
55471	12/01/14	FA167 FAIRFIELD MAINTENANCE INC	570.91	3374
55472	12/01/14	FI0014 FILE BANK	3,145.03	3374
55473	12/01/14	GO0011 GOOSETOWN COMMUNICATIONS	225.00	3374
55474	12/01/14	ID227 IDM MEDICAL SUPPLY CO	200.24	3374
55475	12/01/14	JE100 JESCO	397.48	3374
55476	12/01/14	JO225 JOHN PERKINS	149.30	3374
55477	12/01/14	KE263 KEYSTONE PRINTING, INC.	88.00	3374
55478	12/01/14	KE769 KEN'S MAGIC AND COSTUME SHOP	400.00	3374
55479	12/01/14	LE100 LERCH,VINCI, & HIGGINS	2,363.75	3374
55480	12/01/14	LI845 LIBERTY PAPER & JANITORIAL SUP	222.35	3374
55481	12/01/14	MIKESLAN MIKE'S LANDSCAPING	1,501.50	3374
55482	12/01/14	NA340 NATURES CHOICE CORP	12,000.00	3374
55483	12/01/14	ON0022 ONE CALL CONCEPTS	54.90	3374
55484	12/01/14	PG0024 P & G AUTO	592.44	3374

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DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55485	12/01/14	PI0025	PITNEY BOWES-SUPPLIES	203.98	3374
55486	12/01/14	PR411	PROGRESSIVE BRICK COMPANY	252.69	3374
55487	12/01/14	RA003	RACHLES/MICHELE'S OIL CO	6,832.21	3374
55488	12/01/14	RE0022	REMINGTON VERNICK & ARANGO	7,385.30	3374
55489	12/01/14	RE0025	RE-TRON TECHNOLOGIES, INC.	79.99	3374
55490	12/01/14	RE0075	RER SUPPLY, LLC,	17,148.55	3374
55491	12/01/14	RO310	ROBERTS AND SON	502.21	3374
55492	12/01/14	SH0024	SHARP ELECTRONICS CORP	60.24	3374
55493	12/01/14	ST0010	STONE INDUSTRIES, INC.	894.02	3374
55494	12/01/14	ST032	STAPLES THE OFFICE SUPERSTORE	449.33	3374
55495	12/01/14	KA0024	KATHLEEN SHERIDAN-PARRISH	124.68	3376
55496	12/01/14	AQ019	AQUARIUS SUPPLY	2.93	3377
55497	12/01/14	AU032	AUTOMOTIVE BRAKE CO.	214.91	3377
55498	12/01/14	OF0021	OFFICE CONCEPTS GROUP	128.34	3377

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	65	0	3,574,365.27	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>65</u>	<u>0</u>	<u>3,574,365.27</u>	<u>0.00</u>

November 25, 2014
12:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11725 to 11733
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
11725	11/21/14	KIM 411 Kim Sgarella	132.43		3360
11726	11/21/14	PRO 410 Protect Youth Sports	192.00		3360
11727	11/21/14	BA039 BAUER SPORT SHOP	248.00		3362
11728	11/21/14	BRB0409 BERGEN TRAVEL BASKETBALL LEAGU	6,250.00		3362
11729	11/21/14	MA0200 MARK D. MADAI0	912.50		3362
11730	11/21/14	STA410 Stan's Sport Center	590.25		3362
11731	11/21/14	CO089 COLONIAL INN	4,955.20		3363
11732	11/24/14	TE0022 TEAM LIFE	191.00		3367
11733	11/25/14	ADR 409 Adrienne Sullivan	95.00		3372

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	13,566.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	13,566.38	0.00



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 227
Date: December 2, 2014
Page: 1 of 2
Subject: Electronic Recycling-eRevival Agreement
Purpose: Authorization of Execution
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION OF EXECUTION OF AGREEMENT WITH eRevival LLC FOR
ELECTRONICS RECYCLING**

WHEREAS, it is in the best interest for the residents of the Borough of Dumont to provide a recycling center for used electronics; and

WHEREAS, eRevival shall provide a 20 ft. closed sea box container at no cost to the Borough; and

WHEREAS, eRevival shall transport it to their facility when full; and

WHEREAS, the Borough shall pay eRevival a fee of 0.07 cents per lb. for all TV/CRT devices

picked up; all other electronics shall be recycled at no cost and

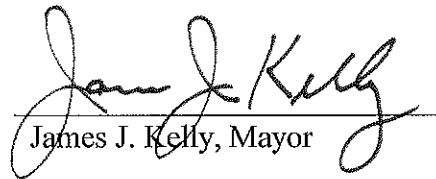
WHEREAS, eRevival shall comply with all Federal, State and local laws regarding recycling electronic equipment; and

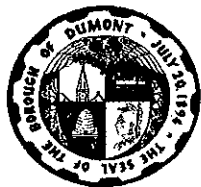
WHEREAS, eRevival shall respond to the Borough within five to ten business days of a request to empty the full container; and

WHEREAS, the duration of the agreement is two years with an option for two, one year period extensions at the municipality's sole discretion as allowed by the Local Public Contracts Law;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the execution of agreement with eRevival LLC, 141 Lanza Avenue, Bldg. 5, Garfield, N.J. 07026;

BE IT FURTHER RESOLVED, copies shall be provided to eRevival, DPW Superintendent and the CFO


James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 228
Date: December 2, 2014
Page: 1 of 1
Subject: Selzer School PTO Bingo Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Manna
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

APPROVAL OF SELZER SCHOOL PTO BINGO APPLICATION

WHEREAS, Selzer School PTO has submitted a bingo application, event to be held January 17, 2015 at the Dumont Elks Lodge; BL#418; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.

James J. Kelly
James J. Kelly, Mayor



2014 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	229
Date:	December 2, 2014
Page:	1 of 2
Subject:	Emergency Appropriation- Police Salary & Wages
Purpose:	Authorization
Dollar Amount:	
Prepared By:	Gary Vinci, Auditor

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

EMERGENCY APPROPRIATION – POLICE – SALARIES AND WAGES

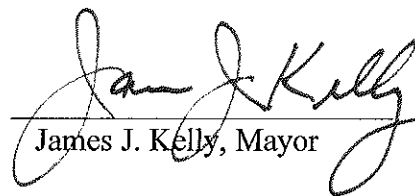
WHEREAS, an emergency has arisen with respect to police department – salaries and wages and, no adequate provision was made in the 2014 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$105,000 and three (3) percent of the total operating appropriations in the budget for the year 2014 is \$540,489 and

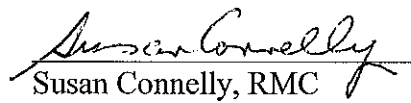
WHEREAS, the foregoing appropriation does not exceed three (3) percent of the total operating appropriations in the budget for 2014.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for police salaries and wages in the amount of \$105,000.
2. That said emergency appropriation shall be provided for in full in the 2015 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



2014 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	230
Date:	December 2, 2014
Page:	1 of 2
Subject:	Emergency Appropriation- Legal Services-Borough Attorney
Purpose:	Authorization
Dollar Amount:	
Prepared By:	Gary Vinci, Auditor

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

EMERGENCY APPROPRIATION – LEGAL SERVICES - BOROUGH ATTORNEY

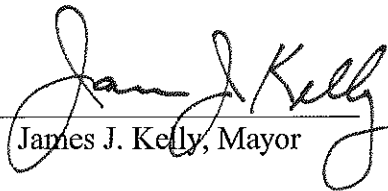
WHEREAS, an emergency has arisen with respect to legal services and no adequate provision was made in the 2014 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$145,000 and three (3) percent of the total operating appropriations in the budget for the year 2014 is \$540,489 and

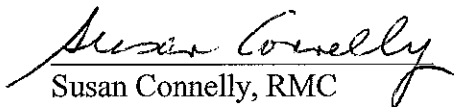
WHEREAS, the foregoing appropriation does not exceed three (3) percent of the total operating appropriations in the budget for 2014.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for Legal Services – Borough Attorney in the amount of \$40,000.
2. That said emergency appropriation shall be provided for in full in the 2015 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 231
Date: December 2, 2014
Page: 1 of 2
Subject: Emergency Appropriation-
Legal Services-Special Counsel
Purpose: Authorization
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

EMERGENCY APPROPRIATION – LEGAL SERVICES – SPECIAL COUNSEL

WHEREAS, an emergency has arisen with respect to Legal Services – Special Counsel and, no adequate provision was made in the 2014 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$200,000 and three (3) percent of the total operating appropriations in the budget for the year 2014 is \$540,489 and

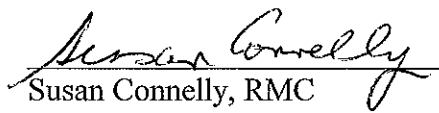
WHEREAS, the foregoing appropriation does not exceed three (3) percent of the total operating appropriations in the budget for 2014.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for Legal Services – Special Counsel in the amount of \$55,000.
2. That said emergency appropriation shall be provided for in full in the 2015 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 232
Date: December 2, 2014
Page: 1 of 2
Subject: Emergency Appropriation-
Electricity/Gas
Purpose: Authorization
Dollar Amount: _____
Prepared By: Gary Vinci, Auditor

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

EMERGENCY APPROPRIATION – ELECTRICITY/NATURAL GAS

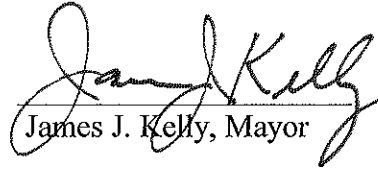
WHEREAS, an emergency has arisen with respect to Electricity/Natural Gas and, no adequate provision was made in the 2014 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$260,000 and three (3) percent of the total operating appropriations in the budget for the year 2014 is \$540,489 and

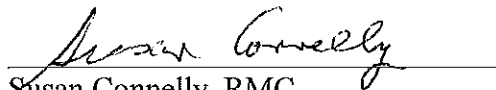
WHEREAS, the foregoing appropriation does not exceed three (3) percent of the total operating appropriations in the budget for 2014.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for electricity/natural gas in the amount of \$60,000.
2. That said emergency appropriation shall be provided for in full in the 2015 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 233

Date: December 2, 2014

Page: 1 of 2

Subject: John Perkins

Purpose: Appointment as Acting
Certified Municipal Finance
Officer

Dollar Amount: _____

Offered by: Manna
Seconded by: Zamechansky

Prepared By: Gary Vinci, Auditor

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

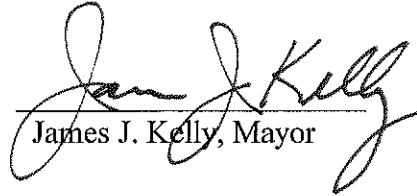
APPOINTMENT OF ACTING CERTIFIED MUNICIPAL FINANCIAL OFFICER

WHEREAS, New Jersey Statutes require that a municipality have a Certified Municipal Finance Officer; and


WHEREAS, the Borough's current Certified Municipal Finance Officer is currently on extended leave and is not available to certify certain statutory documents for the Borough, and

WHEREAS, the Borough desires to appoint an acting Certified Municipal Finance Officer in her absence.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Dumont, County of Bergen, New Jersey that John Perkins be appointed as Acting Certified Financial Officer effective December 2, 2014.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES				✓
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____

Date: December 2, 2014

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

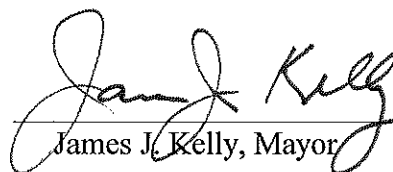
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
Threatened Pending Litigation-Recreation Coaching Ability

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James J. Kelly, Mayor